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INFINITY DEVELOPMENT HOLDINGS COMPANY LIMITED

星謙發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Hong Kong stock code: 640)

(Singapore stock code: ZBA)

INSIDE INFORMATION

SUCCESSFUL DUAL PRIMARY LISTING ON THE CATALIST BOARD OF THE SINGAPORE EXCHANGE AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Infinity Development Holdings Company Limited (the “**Company**”) pursuant to Rule 13.09 of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**HKEx**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

SUCCESSFUL DUAL PRIMARY LISTING ON THE CATALIST BOARD OF THE SINGAPORE EXCHANGE

References are made to (i) the circular of the Company dated 9 September 2025 (the “**Circular**”); (ii) the overseas regulatory announcement of the Company dated 29 September 2025; (iii) the announcement of the Company dated 17 November 2025; (iv) the announcement of the Company dated 21 November 2025; (v) the overseas regulatory announcement of the Company dated 21 November 2025; and (vi) the announcement of the Company dated 2 December 2025 in relation to, among others, the proposed Singapore Listing. Unless otherwise stated, capitalised terms used herein shall denote the same meanings as those defined in the Circular.

The Board is pleased to announce that the Company has successfully listed its Shares on the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) at 9:00 a.m. today. The Shares are traded on the Catalist Board of the SGX-ST under the stock code “ZBA”. The Company’s Shares are dual primary listed and traded on the Main Board of the HKEx and the Catalist Board of the SGX-ST.

Xandar Capital Pte. Ltd is the sponsor and the issue manager for the Singapore Listing. The details of the Company's Singapore branch share transfer agent are set out as follows:–

**Tricor Barbinder Share Registration
(a division of Tricor Singapore Pte. Ltd)**

9 Raffles Place
#26-01, Republic Plaza
Singapore 048619

For details in relation to the trading and settlement of Shares quoted on the SGX-ST, including details of movement of Shares between Hong Kong and Singapore, please refer to the section entitled “Clearance and Settlement – Movement of Shares between Hong Kong and Singapore” in the offer document published by the Company on the SGX-ST on 21 November 2025 (which is attached in the overseas regulatory announcement of the Company dated 21 November 2025). In case of doubt, Shareholders and potential investors of the Company are advised to seek independent professional advice.

ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

Reference is made to the Circular. As all the conditions of the proposed amendments to the Existing M&A and the proposed adoption of the New M&A have been fulfilled, the New M&A has taken effect from the date on which the Shares are listed and quoted on the Catalist Board of the SGX-ST, i.e. 3 December 2025. The full text of the New M&A will be published on the websites of the HKEx and the Company.

By Order of the Board
Infinity Development Holdings Company Limited
Ip Ka Lun
Executive Director

Hong Kong, 3 December 2025

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Jeong Un, Mr. Ip Ka Lun and Mr. Stephen Graham Prince and four independent non-executive Directors, namely Mr. Chan Wing Yau George, Mr. Simon Luk, Ms. Li Sin Man and Mr. Tay Peng Huat.